

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

ORIGINAL

SA 05 - 254

Case Number _____ Defendant Number 1
 U.S.A. v. ADAM GADAHN Date of Birth 9/1/78
☒ Indictment ☐ Information Investigative Agency (FBI, DEA, etc.) FBI

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

- a. Offense charged as a: ☐ Petty Offense
☐ Misdemeanor ☐ Minor Offense ☒ Felony
 b. Date of Offense: Continuing to 9/11/05
 c. County in which first offense occurred:
Orange

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- ☐ Los Angeles ☐ Ventura
☒ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other

OCT 12 2005

Citation of offense: 18 U. S.C. § 2339BRELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** _____

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: _____

Case Number: _____

Charging: _____

The Complaint: ☐ is still pending☐ was dismissed on: _____COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

SUPERSEDING INDICTMENT/INFORMATION

This is the _____ superseding charge, i.e. 1st, 2nd.
 The superseding case was previously filed on: _____

Case Number: _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on: _____

Are there 8 or more defendants in the superseding case?

☐ Yes* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☐ No

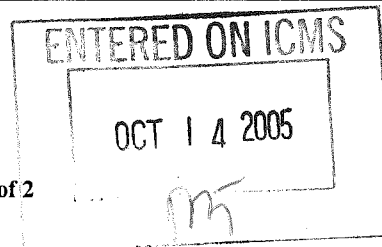
Was a Notice of Complex Case filed on the Indictment of Information?

☐ Yes ☐ No

*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required: ☐ Yes ☒ No

IF YES, list language and/or dialect: _____



(2)

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

OTHER☒ Male ☐ Female☒ U.S. Citizen ☐ AlienAlien Name(s): Azzam al-AmrikiThis defendant is charged in: ☒ All counts☐ Only counts: _____☒ This defendant is designated as "High Risk" per
18 U.S.C. 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Case" per
18 U.S.C. 3166(b)(7).Is defendant a juvenile: ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☐ NoThe area of substantive law that will be involved in this case
includes:☐ financial institution fraud ☐ public corruption☐ government fraud ☐ tax offenses☐ environmental issues ☐ mail/wire fraud☒ Other: Terrorism**CUSTODY STATUS**Defendant is **NOT** in custody:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____

In the amount of \$ _____

c. PSA supervision? ☐ Yes ☐ Nod. Is a Fugitive? ☒ Yes ☐ No

e. Is on bail or release from another district: _____

f. ☐ Has not been arrested but will be notified by summons to
appear.g. Warrant requested: ☒ Yes ☐ NoDefendant is **IN** custody:a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: _____

c. If Federal: U.S. Marshal's Registration Number: _____

d. ☐ Solely on this charge. Date and time of arrest: _____e. On another conviction: ☐ Yes ☐ NoIF YES ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES ☐ State ☐ Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant
to F.R.CrP. ____ 20 ____ 21 ____ 400**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date: _____

Deirdre Z. Eliot
Signature of Assistant U.S. AttorneyDEIRDRE Z. ELIOT

Print Name